



**The Corporation of the County of Bruce**  
**Emergency Services Committee**  
**Minutes**

June 5, 2014  
12:15 p.m.  
Council Chambers  
Walkerton, Ontario

**Present:** Warden John Close (Acting Chair)  
Councillors Paul Eagleson, Bill Goetz, David Inglis, Larry Kraemer,  
Milt McIver and Mitch Twolan

**Staff:** Kelley Coulter, Chief Administrative Officer  
Darlene Batte, Administrative Assistant  
Doug Smith, Emergency Services Director

**Regrets:** Councillor Mike Smith

**1. Pecuniary Interest**

There were no declarations of pecuniary interest.

**2. Information Items**

**A. 2014 Provincial Base Funding Adjustment**

**Moved by Councillor Larry Kraemer**  
**Seconded by Councillor Bill Goetz**

**That the 2014 Provincial Base Funding Adjustment Report be received for information; and,**

**That the \$69,999.00 be put in Capital Reserves for future projects.**

**Carried**

**3. Next Meeting**

The next meeting of the Emergency Services Committee will take place on Thursday, August 7, 2014 in the Council Chambers, County Administration Centre, Walkerton, Ontario.

**4. Adjournment**

**Moved by Councillor Larry Kraemer**

**Seconded by Councillor Mitch Twolan**

**That the meeting of the Emergency Services Committee adjourn at 12:17 p.m.**

**Carried**

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**Warden John Close, Acting Chair  
Emergency Services Committee**